



District One
Douglas Harvey

District Two
Gretchen H. Ezernack
Vice Chairman

District Three
Juanita G. Woods

City Council
CITY OF MONROE, LOUISIANA
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District Four
Carday Marshall, Sr.

District Five
Kema Dawson
Chairman

September 8, 2022
posted @ 8am

NOTICE

NOTICE IS HEREBY GIVEN that the City Council of the City of Monroe, Louisiana will meet in Legal and Regular Session at its regular meeting place, the Council Chamber, City Hall Building, Monroe, Louisiana, Tuesday, September 13, 2022 beginning at 6:00 p.m., for the following purpose:

1. To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the Council reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are urged to attend these meetings.

Carolus S. Riley, CMC/MMC
Council Clerk

Please be advised that the City Council will embrace public participation to the maximum extent while still adhering to the occupancy limitation and social distancing guidance by the Governor and the Attorney General concerning the Open Meetings Law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact City Council Office at (318) 329-2252 describing the assistance that is necessary.

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – SEPTEMBER 13, 2022, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. DAWSON:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Harvey
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Marshall
5. Mrs. Dawson
6. Mayor Ellis

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF AUGUST 23, 2022:

(PUBLIC COMMENTS)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

(Public Comment)

1. 704 Alabama Street (D4) Owner – Anton Laverne Causey)
2. 406 Foster Street (D2) Owner – James W. Pollard III, Marsha A Pollard Est

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

None.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the Twin City Art Foundation for a public reception for the Joey Slaughter Exhibition at the Masur Museum of Art pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Community Affairs Department for a Downtown Block Party- Rolling on the Riverfront pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution authorizing a city representative to enter into a Cooperative Endeavor Agreement with Christopher Davis to expand the community garden located on Sherrouse Street and further providing with respect thereto. (Woods)

2. Department of Administration:

Public Comment:

(a) Consider an application by Mario Mata dba Casa Real Mexican Bistro LLC, 201 Century Village Blvd. Suite 160, Monroe LA 71203 for a New 2022 Class A Alcoholic Beverage Permit. The Monroe Police Department has no disqualifying records and Sales Tax has been approved. (Distance Report Cleared, Cert. of Occupy Cleared)

(b) Adopt a Resolution accepting and approving the Systems Survey and Compliance Questionnaire for the City of Monroe for the fiscal year ending April 30, 2022.

(c) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. One (1) to the Central Warehouse Limited Improvements Contract, between the City of Monroe and Grindstone Construction, LLC, for an increase in the contract amount of \$19,078.00 and further providing with respect thereto.

3. Department of Planning & Urban Development:

Public Comment:

None.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

(a) Adopt a Resolution authorizing the director of administration to enter into a Cooperative Endeavor Agreement with the Miss Monroe Scholarship Pageant Organization Inc and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to execute a Cooperative Endeavor Agreement with the Ouachita African American Historical Society/Northeast Louisiana Delta African American Heritage Museum and further providing with respect thereto.

(c) Adopt a Resolution approving and authorizing an agreement between the City of Monroe, the General Claire L. Chennault Foundation, and the Southern Heritage Air Foundation and further providing with respect thereto.

6. Department of Public Works:

Public Comment:

(a) Adopt a resolution authorizing the city of Monroe/Monroe Transit System Drug and Alcohol Policy and further providing with respect thereto.

(b) Adopt a Resolution authorizing the execution of a Non-Federal Preliminary Design Reimbursable Agreement by and between the City of Monroe, Monroe Regional Airport and the Department of Transportation Federal Aviation Administration, and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution approving and authorizing a Cooperative Endeavor Agreement between the City of Monroe and Northeast Louisiana Soccer Association ("NELSA") and further providing with respect thereto.

(b) Adopt a Resolution authorizing a designated city representative to sign and accept a \$1,800,000 grant from the Monroe-West Monroe Convention and Visitors Bureau for Forsythe Tennis Courts expansion and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Adopt a Resolution approving and authorizing an agreement between the City of Monroe and the Fourth Judicial District Attorney's Office for extra duty traffic enforcement and further providing with respect thereto.

9. Fire Department:
Public Comment:
None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting the base bid of Murphy Bros. Rucking & Construction, LLC, for the Kansas Lane Drainage Project in the amount of \$165,690.00 and the dba Goal is 6.39%, and further authorizing an authorized city representative, to enter into and execute a contract for said work.

(b) Adopt a Resolution authorizing an authorized city representative, to execute Change Order No. Three (3) to modify the Texas/Standifer Lift Station to aid in bypass operations, between the City of Monroe and Dixie Overland Construction, for an increase in the contract amount by \$44,900.00 and further providing with respect thereto.

(c) Adopt a Resolution authorizing the City of Monroe to advertise for bids for Phase 1 of the Louisiana Purchase Exhibit located at the Louisiana Purchase Gardens and Zoo and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance granting authority for the City of Monroe, State of Louisiana, to proceed with conduit financing through the **Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for City of Monroe Downtown Development Projects**, requesting the authority to make application to the Louisiana State Bond Commission for approval; providing for the employment of bond counsel and other professionals; and providing for other matters in connection therewith. (Admin.)

(b) Introduce an Ordinance to amend the Zoning Map for the City of Monroe, Louisiana and authorizing the Clerk to publish notice of a Public Hearing to rezone a ±6.149-acre tract of land, from being B-3 (General Business/Commercial) District to the I-1 (Industrial Business) District, for the applicant to operate a used car dealership, at 430 Ouachita Avenue and providing further with respect thereto - APPLICANT: Brennan Castello (P&Z)

(c) Introduce an Ordinance declaring certain immovable property in Monroe located at 1400 and 1401 Stubbs Avenue as no longer being needed for public use and authorizing the same to be sold to Cole Sullivan pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (admin.)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION AND SUBJECT TO PUBLIC HEARING:

Open Public Hearing/Public Comment/Close Hearing:

NONE.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.